#### **STATE OF TEXAS**

### **COUNTY OF TITUS**

### **CITY OF MOUNT PLEASANT**

The City Council of the City of Mount Pleasant, Texas, after notice posted in the manner, form, and contents as required by law, met in Regular Session on November 18, 2025, 2025 at 6:00 PM at the Council Chambers located at 501 North Madison with the following members present:

Wesley Lyon - Mayor

Carl Hinton - Mayor Pro-Tem
Melanie Tafoya - Council Member
Kelly Redfearn Faulkner - Council Member
Jonathan Hageman - Council Member
Debbie Corbell - Council Member
Rob Vine - City Manager

Candias Webster - Assistant City Manager/City Secretary

Lea Ream - City Attorney

### MEMBERS OF THE PUBLIC WERE PROVIDED THE OPPORTUNITY TO COMMENT

No action was taken by the Council

### **CONSENT AGENDA:**

ITEMS ON THE CONSENT AGENDA ARE APPROVED THROUGH A SINGLE COUNCIL MOTION, WHICH APPLIES TO ALL ITEMS LISTED. CONSENT AGENDA ITEMS ARE CONSIDERED ROUTINE, NOT LIKELY TO REQUIRE DISCUSSION OR DELIBERATION, AND MAY BE DISCUSSED PRIOR TO MAKING A MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS A COUNCIL MEMBER REQUESTS AN ITEM BE REMOVED AND CONSIDERED SEPARATELY.

Consider Approval of the November 4, 2025 Meeting Minutes.

Consider pay request #6 for Drake Paving, LLC, for work performed at the Mount Pleasant Regional Airport Southwest Site Development and Drainage Improvements.

Consider pay request #6 from J2 Construction for work performed at the Industrial Park Lift Station.

Consider pay request #13 from Wicker Construction for work performed on the West Loop Wastewater Collection. Consider pay request #30 from Drake Construction for work performed at the Southside Wastewater Treatment Plant.

### **CONSENT AGENDA MOTION**

### MOTION TO APPROVE ALL CONSENT AGENDA ITEMS AS PRESENTED

Motion was made by Council Member Hageman and seconded by Council Member Faulkner, to approve all consent agenda items except #4 as presented. Upon a vote, the motion carried unanimously.

### CONSIDER PAY REQUEST #9 FROM SCHNEIDER ELECTRIC FOR THE METER REPLACEMENT.

Motion was made by Council Member Corbell and seconded by Council Member Tafoya to approve pay request #9 from Schneider Electric for the Meter Replacement. Upon a vote, the motion carried unanimously

### PRESENTATION OF PROCLAMATION TO SPRUILL HONDA

The Mayor presented the proclamation to Dixie Spruill

### MONTHLY FINANCIAL REPORT FOR MONTH ENDED OCTOBER 31, 2025

Gillian presented the monthly finance report

## PRESENTATION AND CONSIDER ORDINANCE 2025-20 A BUDGET AMENDMENT FOR A \$16,000 GRANT FROM THE LADD AND KATHERINE HANCHER LIBRARY FOUNDATION TO THE MOUNT PLEASANT PUBLIC LIBRARY.

Motion was made by Council Member Hageman and seconded by Council Member Corbell to approve Ordinance 2025-20, a budget amendment for a \$16,000 grant from the Ladd and Katherine Hancher Library Foundation to the Mount Pleasant Public Library. Upon a vote, the motion carried unanimously.

# DISCUSS AND CONSIDER ORDINANCE 2025-21 A CONTINGENT FEE CONTRACT WITH PERDUE BRANDON FIELDER COLLINS & MOTT LLP FOR THE COLLECTION OF DELINQUENT MUNICIPAL LIENS OWED TO THE CITY OF MOUNT PLEASANT.

Motion was made by Council Member Hageman and seconded by Council Member Hinton to approve Ordinance 2025-21, a contingent fee contract with Perdue Brandon Fielder Collins & Mott LLP for the collection of Delinquent Municipal liens owed to the City of Mount Pleasant. Upon a vote, the motion carried unanimously.

### PRESENTATION OF CONCEPTUAL POOL DESIGNS

Garrett presented the pool designs

## <u>DISCUSS AND CONSIDER RESOLUTION 2025-17 CITY OF MOUNT PLEASANT COUNCIL TRAVEL</u> POLICY.

Motion was made by Council Member Tafoya and seconded by Council Member Hinton to approve Resolution 2025-17 City of Mount Pleasant Council Travel policy. Upon a vote, the motion carried unanimously.

### DISCUSSION ON A SOCIAL MEDIA POLICY FOR THE CITY OF MOUNT PLEASANT.

Candias and Lea presented the policy to the Council

### **CITY MANAGER'S REPORT**

### **COUNCIL COMMENTS**

Council Comments limited to announcements of upcoming events, recent Council Member activities or requests to add agenda items for an upcoming meeting (2 minutes per Council Member).

#### **EXECUTIVE SESSION 6:59 PM**

Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, The City Council will recess into executive session (closed meeting) to discuss the following:

Consultation with Attorney (Tex. Gov't Code §551.071) regarding possible adoption of rules of procedure governing city council meetings.

### RECONVENE INTO THE REGULAR SESSION 9:11 PM

In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into regular session to consider action, if any, on matters discussed in executive session.

### POSSIBLE DISCUSSION AND ADOPTION OF RULES AND PROCEDURES FOR CITY COUNCIL MEMBERS AND CITY COUNCIL MEETINGS.

No action taken

## POSSIBLE DISCUSSION AND ACTION ON ETHICS COMPLAINT FILED AGAINST COUNCIL MEMBER MELANIE (KNIGHT) TAFOYA.

Motion was made by Council Member Corbell and seconded by Council Member Hinton for the City to hire an independent third party to investigate the ethics complaint concerning Melanie Tafoya under the City's Ethics Code, with the powers of investigation under the Charter, and report the investigation findings back to the Council, and reserve the right to take any action until the investigation is complete. The CA and CM will assist in locating an independent third party to investigate. Upon a vote, the motion carried 4 to 1, with Council Members Corbell, Faulkner, Hinton, and Hageman voting aye and Council Member Tafoya voting against.

CANDIAS WEBSTER, ASSISTANT CITY MANAGER/CITY SECRETARY